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March 14, 2013

Fiscal Court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

**Minutes**

Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve the February 14, 2013. All voted in favor.

**Visitors**

Mark Foster, with the Transportation Cabinet, told court members of the recommendations made by the State Transportation Cabinet for projects that will be funded through the Rural Secondary Road Program. State Officials have recommended three specific projects for resurfacing, which are 3.343 miles of KY 1619, 2.391 miles of KY 1275 N, 1.242 miles of KY 200 with the total cost being approximately \$504,550.00. Flex funds being available are approximately \$238,161.00. Foster stated that the County can make its own recommendations in writing but the final decisions will be made in Frankfort. (See attached copy)

**Old Business**

No bids were received for culverts.

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the second reading of an Ordinance amending the FY 13 Budget. All voted in favor. (See attached copy)

**New Business**

Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve the appointment of Rodney Weaver to the Library Board. Term to expire 11-4-14. This appointment is due to the resignation of Ricky Massengale. All voted in favor.

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve transfers. All voted in favor. (See attached copy)

Wayne County Public Library District Board Report on Audited Financial Statements was presented to Court members. (See attached copy)



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**Department Reports**

Ray C. Upchurch gave the Detention Center Report. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Tim Bell told court members that the Tire Amnesty Program will be held April 18, 2013 thru April 20, 2013 from 8:00 AM – 4:00 PM at the State Highway Maintenance Garage. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

The Animal Control, Airport Board, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

**Magistrates Comments**

District 1 – Magistrate Turner stated that Tim Bell and his crew were doing a good job.

District 2 – Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to advertise for adoption an additional 650 feet of Chriswell Cemetery Hollow Road in District 2 into the county road system. All voted in favor.

District 3 – Magistrate Vaughn stated that every year Fiscal Court has donated money to Hooked on Fishing not on drugs and that he was glad to see another donation of \$1,000.00 for this event.

Motion was made by Dale Vaughn and seconded by Troy Neal to purchase camera equipment from Jonathan Blevins at the cost of \$200.00. This will allow fiscal court meetings to be aired live on the local cable channel again. Blevins has agreed to provide training for the person who will be using the equipment. This purchase was much more economical than looking at the price of new equipment. All voted in favor. (See attached copy of pricing of new equipment)

District 4 – Magistrate Neal wanted to know about the pothole machine that was demonstrated to court members.

Judge Rankin stated that funds are already allocated in the road department budget that allows for the purchase of the pothole machine for \$15,000.00. Judge Rankin also stated that the tractor that was purchased from the state for \$19,500.00 will be ready for pick up next week.

**Fiscal Court  
Orders**



**WAYNE COUNTY COURT**

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**Road Work**

District 1 – None

District 2 – None

District 3 – None

District 4 – None

**Committee Reports**

Personnel – None

Buildings & Grounds – None

**Payment of Bills**

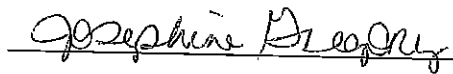
Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the payment of bills. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner for meeting to adjourn.



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Judge Executive, Greg Rankin



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Fiscal Court Clerk